

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

March 25, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0202

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

9:00 Executive Session to Discuss Collective Bargaining

9:30 Executive Session for Acquisition of Real Estate

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0203
CDDC file

**Authorize Contract with
Clark County Park District**

Commissioner ____ moved, per the request of the Community Development Director, to authorize a contract with:

Organization Name: Clark County Park District

Organization Address: 930 Tecumseh Rd, Springfield OH 45506

In the amount of: \$9,000.00 annually (not to exceed)

Funding Source(s): Clark County Park District fund 1350

Purpose: Clark Co Community Development to provide financial and payroll support services to Park District

Effective Dates: April 1, 2015 – March 31, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0204
ENG file

**Authorize Change Order #2 for
CLA Spangler Road Bridge**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #2 with:

Organization Name: Complete General Construction
Original Contract: \$477,236.13
Previous Changes: \$4,712.53
This Change: \$(17,895.99)
New Contract Total: \$464,052.67
Funding Source(s): Federal and Local funds (M.V. & G.T.)

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0205
ENG file

**Authorize Contract with
Ohio Department of Transportation
For Cooperative Purchase of Road Salt**

Commissioner ____ moved, per the request of the County Engineer, to authorize a contract with:

Organization Name:	Ohio Department of Transportation
Organization Address:	Purchasing Services, 1980 W. Broad St., Cols, OH 43223
In the amount of:	To be determined after State Bid Opening
Purpose:	Acquire Road Salt for the 2015 Summer Fill and 2015-2016 Winter Season through cooperative purchase on ODOT contracts 418-16 and 018-16

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0206
HUMC file

Authorize Contract with
The Humane Society Serving Clark County, Inc

Commissioner ____ moved, per the request of the County Administrator, to authorize a contract with:

Organization Name: The Humane Society Serving Clark County, Inc
Organization Address: 5201 Urbana Road, Springfield, Ohio 45502
In the amount of: \$238,162.60
Funding Source(s): Dog and Kennel Fund
Purpose: House and take care of stray unlicensed dogs
Effective Dates: January 1, 2015 to December 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of, March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0207
JFSC file

Authorize Contract with
Clerk of Courts, Clark County Common Pleas Court

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Clerk of Courts, Clark County Common Pleas Court
Organization Address: 101 N. Limestone St., Springfield, Ohio 45502
In the amount of: \$56,822.43
Funding Source(s): Federal Child Support/State Match
Purpose: IV-D Clerk of Court filing services
Effective Dates: January 1, 2015 through December 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0208
JFSC file

Authorize Contract with
Clark County Common Pleas Court, Domestic Relations Division

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Clark County Common Pleas Court, Domestic Relations Division
Organization Address: 101 N. Limestone St., Springfield, Ohio 45502
In the amount of: \$220,212.37
Funding Source(s): Federal Child Support/State Match
Purpose: IV-D work by the Magistrate and staff, including Child Support Orders, Medical Orders, adoption of administrative findings, and other related work
Effective Dates: January 1, 2015 through December 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0209
JFSC file

Authorize Contract with
Clark County Common Pleas Court, Juvenile Division

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Clark County Common Pleas Court, Juvenile Division

Organization Address: 101 E Columbia St., Springfield, Ohio 45502

In the amount of: \$257,584.78

Funding Source(s): Federal Child Support/State Match

Purpose: Services that provide for the implementation and adjudication of IV-D child support cases

Effective Dates: January 1, 2015 through December 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0210
JFSC file

Authorize Contract with
Clark County Sheriff's Department

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Clark County Sheriff's Department
Organization Address: 120 N. Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$228,986.52
Funding Source(s): Federal Child Support/State Match
Purpose: IV-D Service of Process
Effective Dates: January 1, 2015 through December 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0211
JFSC file

**Authorize Contract Amendment #1 with
Pregnancy Resource Clinic**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

Organization Name:	Pregnancy Resource Clinic
Organization Address:	2612 Elmore Drive, Springfield, Ohio 45505
Amendment Amount:	\$2,500.00
New Contract Amount:	\$12,500.00
Funding Source(s):	Children's Services Levy
Purpose of amendment:	Increase the Contract Amount and Extend the End Date
Amendment Effective Date:	March 25, 2015
Contract Effective Dates:	July 16, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0212
JFSC file

**Authorize Contract with
The Children's Center**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: The Children's Center
Organization Address: 55 Allison Rd., Patriot, Ohio 45608
In the amount of: \$56,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: August 22, 2014 – June 30, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of, March 25, 2015.

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copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0213
JFSC file

**Authorize Contract Amendment #1 with
Travel Specialties, Inc.**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

Organization Name:	Travel Specialties, Inc.
Organization Address:	714 W. Columbia St., P.O. Box 1048, Springfield, Ohio 45501
Amendment Amount:	\$0
New Contract Amount:	\$2,100,649.00
Funding Source(s):	Primarily Medicaid NET Dollars
Purpose of amendment:	Allow for exception to use older vehicles for certain customers
Amendment Effective Date:	March 25, 2015
Contract Effective Dates:	January 1, 2015 through December 31, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0214
UTLC file

**Authorize Ground Rules Agreement between
Board of County Commissioners and AFSCME Ohio Council 8**

Commissioner ____ moved, per the request of the Personnel Director, to authorize the Ground Rules Agreement with AFSCME Ohio Council 8.

Further move to authorize the County Administrator to execute the agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0215
MRDG file

**Authorize Grant Submission to
Ohio Bureau of Workers' Compensation**

Commissioner ____ moved, per the request of the Clark County Board of Developmental Disabilities Comptroller, to authorize the following grant submission:

Grantor: Ohio Bureau of Workers' Compensation (BWC)
Funding Amount: \$13,905.08 grant; total cost \$18,540.10
Purpose: Purchase of two maxi mover lifts and related equipment

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0216
JFSG file

Authorize Grant Submission
Efficiency and Innovative Fund

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize submission of the following:

Grant: Efficiency and Innovative Fund
Grantor: Ohio Department of Job & Family Services
Funding Amount: \$35,000.00
Purpose: To provide durable goods and minor household repairs to either prevent an elder's removal from their home or assist in their return home from a restrictive placement such as hospital or nursing home. This is a 1-time state grant to help counties efficiently comply with APS core requirements as defined by the state.

Grant Effective Dates: May 1, 2015 through December 31, 2015

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

**Replaces Resolution 2015-0182
Resolution 2015-0217
SWDG file**

**Authorize Grant Submission
For the Glass Recycling Program**

Commissioner ____ moved, per the request of the Solid Waste District, to authorize submission of the following:

Grant: Ohio Environmental Protection Agency Glass Recycling Grant
Funding Amount: \$3,850
Purpose: To help launch a voluntary program for recycling glass from bars and restaurants in Clark County
Grant Effective Dates: July 1, 2015-June 30, 2016

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0218
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General Fund					
InsSpecExp&Tra	Operating Exp	\$8,950.00	Pros. Attorney	Personnel Exp	\$8,950.00

Reason: This transfer is to cover the salary costs associated with temporary hire to fill in during another fulltime employee's FMLA event.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s),

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0219
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Sheriff's Law Enf Trust	Sheriff	Operating Expense	\$ 6,317.88
Permanent Improvement	Commission	Capital Asset Expense	\$257,224.00
Domestic Relations Judicial	Dom Relations	Operating Expense	\$ 11,000.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0220
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
298290	E-911 Wireless (Sheriff)	AT&T Global	2/23/2015	\$1,213.20

Reason: Invoice is dated 2/23/15; was unaware of maintenance contract; therefore, reserve was made and returned after invoice date.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0221
INVS file

Authorize Disposal of Unneeded, Obsolete or Unfit County Property

Commissioner ____ moved, per the request of the Coroner, to dispose of the following property through on-line auction for 15 calendar days in accordance with Resolution 2015-0030 and §307.12(E) of the Ohio Revised Code:

Property: 2004 Ford Explorer
VIN# 1FMZU72K84UB84813

Further the Board finds this property no longer needed for county use.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0222
INVP file

Authorize Purchase of Vehicle for Coroner

Commissioner ____ moved, per the request of the Coroner, to authorize the purchase of a 2014 Dodge Journey from Bill Marine Auto Center, Inc for a cost of \$18,715.00 to be paid for with Permanent Improvement Funds. This purchase is necessary due to the replacement of a 2004 Ford Explorer (to be auctioned) needing major engine work and no longer needed for county use.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0223
PERO file

Authorize Electronic Signatures

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the Personnel Department to accept electronic signatures on applications for employment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0224
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2014 real property tax list and duplicate against the following property:

Property Owner: Bruce & Barbara Davis
Address: 4280 Arrowhead Trl, Enon, OH 45323
18-1-6-208-10
Mad River Twp
Amount: \$354.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely
Address: 7091 Chama Trl, Enon, OH 45323
18-1-6-108-4
Mad River Twp
Amount: \$354.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: SEF Rentals LLC
Address: 7153 Dayton-Springfield Rd, Enon, OH 45323
18-1-6-104-5
Mad River Twp
Amount: \$382.66
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: JP Morgan Chase Bank NA
Address: 6955 New Horizon Ave, Enon, OH 45323
18-1-6-204-2
Mad River Twp
Amount: \$421.73
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: William J Riley
Address: 7080 New Horizon Ave, Enon, OH 45323
18-1-6-106-11
Mad River Twp
Amount: \$354.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Douglas M Flynn & Tracy Hufnagle
Address: 117 Forest Rd, Medway, OH 45341
10-5-25-305-9
Bethel Twp
Amount: \$341.74
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Steve Rogers
Address: 10660 Lower Valley Pike, Medway, OH 45341
10-5-25-409-3
Bethel Twp
Amount: \$332.14
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Beverly J Sadgebury
Address: 430 Rosewood Rd, Medway, OH 45341
10-5-25-101-22
Bethel Twp
Amount: \$332.14
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0225
CDDP file

**Set Date and Time for Public Hearing for
Revisions to the CROSSROADS Land Use Plan**

Commissioner ____ moved to set 10:00 a.m., Wednesday, April 8, 2015 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for the public hearing for the revisions to the CROSSROADS Land Use Plan.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Community Development Director

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0226
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	J. Miller, J. Young	Healthy Fathering Sem.	Springfield, OH	3/20/15	\$ 10.60
CCDJFS	3 Social Workers	Intro to Family Search Training	Beavercreek, OH	3/23/15	\$ 150.75
CCDJFS	C. Cydrus	Ohio Council on Welfare Fraud Conf.	Newark, OH	3/26/15	\$ 99.60
CCDJFS	F&CS Staff	Social Worker Trng.	Ohio (varies)	Mar-Dec'15	\$8000.00
CCDJFS	T. McGrath, L. Peters	JFSHRA Boot Camp	Marysville, OH	4/8/15	\$ 150.00
CCDJFS	D. Charney	Workforce Innovation Training	Columbus, OH	4/13/15 and 4/20/15	\$ 135.22
CCDJFS	L. Peters	Workforce Innovation Training	Columbus, OH	4/14/15	\$ 67.61
*CCDJFS	2 Social Workers	Wendy's Wonderful Kids Regional Trng.	Albuquerque, NM	4/21-23/15	\$2,041.09
CCDJFS	M. Cole, S. Steinmetz	Human Trafficking Trng	Columbus, OH	5/22/15	\$ 123.50
CCSWD	C. Bauer	Clark Co. Twp. Mtg.	Springfield, OH	3/26/15	\$ 20.00
Personnel	A. Kell, H. McHenry	JFSHRA Boot Camp	Marysville, OH	4/8/15	\$ 154.79

*Replaces Resolution 2015-0144. Additional money added to cover airport parking.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)